

ESTIMATED TIMED AGENDA - OCTOBER 3-4, 2001

FOLLOWING IS ESTIMATED SEQUENCE OF ITEMS FOR OCTOBER 3-4, 2001 CTC MEETING.

ANY ITEM MAY BE TAKEN UP ANY TIME ON EITHER DAY, OTHER THAN THOSE SPECIFIED AS "TIMED".

Wednesday, October 3, 2001

Public Transit Committee Meeting - Anaheim City Council Chambers, 200 South Anaheim Blvd.

1:30pm 1. North Coast Railroad Authority/TCRP Program Matters (See CTC Agenda Items 2.1c(2 & 3))

Commission Meeting - Anaheim City Council Chambers, 200 South Anaheim Blvd.

2:30pm* Call to Order and Opening Business: (*-or immediately following Public Transit Committee meeting)

- | | | | |
|-----|---|-----------------|---|
| 1.1 | Approve Minutes for Aug. 22-23, 2001 and Sept. 19, 2001 Mtgs | Diane Eidam | A |
| 1.2 | Commissioners' Aug. and Sept. Meetings for Compensation | Diane Eidam | A |
| 1.5 | Commission Reports (including new Exec. Dir.; 2002 Mtg. Schedule) | Allen Lawrence | A |
| 1.6 | BT&H Agency Report | John Ferrera | I |
| 1.7 | Caltrans Report | Jim Nicholas | I |
| 1.8 | Regional Agencies Report | Dean Delgado | I |
| 1.9 | California Transportation Foundation Report | Heinz Heckeroth | I |

3:00pm 1.3 Information Calendar: Stephen Maller I

NOTICE - STIP Amendments:

- 2.1b(1) NOTICE-STIP Amend.-\$2.5m, 2 local road projects, Riverside STIP Reserve
- 2.1b(2) NOTICE-STIP Amend.-\$1.1m, EIR, ED 50/Forni Rd. IC, El Dor STIP Reserve
- 2.1b(3) NOTICE-STIP Amend.-\$0.5m, design, SLO/KER 41 truck climbing lane

Monthly Report on Allocations By Caltrans Using Delegated Authority:

- 2.5f(1) \$ 7.9m - 9 emergency condition allocations
- 2.5f(3) \$ 8.6m - 3 SHOPP hwy. rehab/safety allocations
- 2.5f(4) \$ 5.1m - 15 local pavement rehab allocations
- 2.5f(5) \$ 0.5m - 6 local project development component allocations
- 2.5f(6) \$ 0.7m - 1 local rideshare allocation
- 2.5f(7) \$ 0.3m - 9 local RSTP/CMAQ match allocations
- 2.5f(8) \$ 1.6m - 9 local planning, programming and monitoring allocations
- 3.2 Monthly Report on Projects Unawarded 6 months after allocation

3:05pm 1.4

Consent Calendar:

- 2.1a(1) STIP Amend., LA Rt. 210 soundwall, \$1.2m
- 2.1a(2) STIP Amend., add \$0.3m, Sierra Co., interpretive center; design/r/w, visitor center
- 2.1e(1) Prop. 116 Amend., Caltrans, Hi-Speed Rail Study, savings from \$5.0m to \$4.5m
- 2.2c(1) Project Approval for Future Funding, neg. dec., LA Rt. 5/126, reconfigure interchange
- 2.2c(3) Project Approval for Future Funding, neg. dec., PLU Rt. 70, hwy. rehab in Quincy
- 2.2c(4) Project Approval for Future Funding, neg. dec., KIN Rt. 41, hwy. rehab., raise grade,
- 2.2c(5) Project Approval for Future Funding, neg. dec., MER Rt. 99, convert to 6-ln frwy, add IC
- 2.2c(7) Project Approval for Future Funding, neg. dec., SamTrans regional express bus program
- 2.3a Route adoption, SD Rt. 905, from east of Rt. 805 to west of Otay Mesa Port of Entry
- 2.3c 5 Relinquishment Resolutions, #R-3497 thru #R-3501
- 2.4b 12 Res. of Necessity, #C-18349 thru 18353; #C-18359 thru 18360; #C-18362 thru 18366
- 2.4d 9 Director's Deeds, #1 thru #9, return \$1.1m to State
- 2.5a \$ 7.4m (SHA\$), 15 minor projects
- 2.5b(1) \$ 0.5m (SHA\$), 1 STIP project, State Hwy.
- 2.5c(1) \$ 3.6m (SHA\$), 5 STIP projects, local, off-State Hwy.
- 2.5c(2) \$31.7m (SHA\$). 3 STIP projects, local, on-State Hwy.
- 2.5c(3) \$ 1.9m (SHA\$), 8 EE&M Program projects, local
- 2.6a \$ 2.8m (SHA\$), 3 STIP projects, local rail/transit
- 2.7 \$ 0.3m (SHA\$), 3 projects, 2000 Aeronautics Program
- 2.9a Technical Change - revise applicant status for June 1999 EE&M project
- 2.9b Technical Change - revise applicant status for August 2001 EE&M project
- 2.9c Technical Change - clarify # parcels and assign G-Resolution #, Pasadena Blue Line Stn.

3:10pm	<u>Traffic Congestion Relief Program Matters:</u>		
	2.1c(1)	5 TCRP Application Approvals, \$14.0m	Robert Chung/Debbie Mah A
	2.1c(2)	4 TCRP Application Amends., NCRA, no added \$	Jim Kellogg/Robert Chung A
	2.1c(3)	1 TCRP Application Amend., NCRA, no added \$	Jim Kellogg/Robert Chung A
	2.6f	Report on Delegated TCRP Allocations, \$169m, 8 projects	Debbie Mah I
	4.4	Report on Treatment of Delegated Major/Minor Amendments	Robert Chung I
3:25pm	<u>Eureka Non-Frwy. Alternative Matters:</u>		
	4.8	Eureka Non-Frwy. Alternative Project Funding Policy	Scott McGowen A
	2.1b(4)	NOTICE - STIP Amend., \$ 0.5m, Waterfront Dr. project, Eureka	Scott McGowen I
3:30pm	2.1b(5)	NOTICE - STIP Amend., \$14m-RTIP/\$35m-ITIP, PCH/Ala Corridor	Scott McGowen I
PULLED	2.1e(2)	Prop. 116 Applic. Amend., \$0.5m, High Speed Rail Authority, EIR/EIS	
3:35pm	2.2a	Notice of Prep., EIR, MON Rt. 1, operational improvements	Stephen Maller A
3:40pm	<u>Comments on Draft EIS/EIRs:</u>		
	2.2b(1)	Comments on Draft EIS/EIR, SD Rt. 905, 6 lane divided hwy.	Stephen Maller A
	2.2b(2)	Comments on Draft EIS/EIR, ORA Rt. 22, W. Orange Co. connection	Robert Chung A
	2.2b(3)	Comments on Draft EIS/EIR, BART/Oakland Airport Connector	Robert Chung A
3:50pm	<u>Approve Projects for Future Funding:</u>		
	2.2c(6)	Approve for Future Funding, Rancho Bernardo Bus Rapid Transit Station	Robert Chung A
	2.2c(8)	Approve for Future Funding, Oceanside-Escondido Rail Project	Robert Chung A
	2.2c(2)	Approve for Future Funding, STA 99, Whitmore Ave. overXing/IC mod.	Stephen Maller A
4:00pm	3.3	Projects Amended into SHOPP by Caltrans	Jim Nicholas I
4:05pm	2.5b(2)	\$202.5m, 5 SHOPP projects added to SHOPP by Caltrans	Jim Nicholas A
4:10pm	2.5e	\$ 6.5m, supplementals, +27%, +40%, +86%, +150%, +30%, +36%	Jim Nicholas A
PULLED	2.6b(1)	\$3.7m(Prop. 116\$), S. Lake Tahoe Park Ave. Intermodal Transit Station	
PULLED	2.6b(2)	\$0.5m(Prop. 116\$), High Speed Rail EIS/EIR	
4:15pm	2.6c	Alloc. Amend., Prop. 116, Tiburon Dock Access/Safety Improvements	Kathie Jacobs A
4:20pm	2.8b	Extend Period of Contract Award, 2 local STIP projects, \$5.0m	Stephen Maller A
4:25pm	3.1	Caltrans Monthly FY01-02 Finance Report	David Saxby I
4:30pm	3.4	Caltrans FY00-01 4th Quarter, Year-End Report	Mickey Horn/Warren Weber I
4:50pm	3.5	Quarterly Report - RSTP, CMAQ, Regnl TEA Unobligated Balances	Terry Abbott I
4:55pm	3.6	Quarterly Report - Lump Sum Allocation Status Report	Terry Abbott I
5:00pm	RECESS		

Thursday, October 4, 2001

9:30am	Reconvene		
9:30am	<u>ORANGE COUNTY MATTERS:</u>		
	1.10	Presentation on Orange County Local Transportation Projects	Art Leahy/Cindy Quon I
	5.1a	Status, Orange Co./Irvine CenterLine Guideway Transit Prjct.	Art Leahy/Marty Bryant I
PULLED	5.1b	Metrolink Del Mar Station Joint Development Project	
10:25am	1.11	Port-Related Trade Corridor Impacts, LACEDC/On-Trac/BST Assoc.	Chris Becker I
10:45am	5.2	I-710 Gateways Major Investment Study	Raja Mitwasi I
11:00am	2.1c(4)	1 TCRP Applic. Amend., SF Bay So. Xing, no added \$	Debbie Mah/Diane Steinhauser A
11:10am	4.1	State Legislative Matters	Chuck Oldham A
11:20am	4.2	Outline of Commission's 2001 Annual Report to Legislature	Diane Eidam A
11:30am	4.3a	Partially Programmed STIP Projects/Est. Residual Costs to Complete	Jim Nicholas I
11:40am	4.3b	Tracking Amts. Programmed/Expended for Project Support	Wayne Lewis I
11:50am	4.5a	Adopt Extension Requirements for TEA Program Use It or Lose It	Stephen Maller A
12:00n	4.5b	Report on Plans for Advisory Committee for TEA Program Reform	Terry Abbott I
12:10pm	4.6	Adopt Guidelines for FY01-02 Rural Transit System Grant Program	Kathie Jacobs A
12:20pm	4.7	California Aviation System Plan Policy Element Update	R.Austin Wiswell I
12:30pm	4.9	Proposed \$4.5m, PUC Rail Grade Xing Protection Maint., FY02-03	Robert Chung A
12:35pm	ADJOURN		